

NORMAN ELECTION COMMISSION

March 25, 2013

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 25th day of March, 2013, at 2:05 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

Item 1. Roll Call. City Clerk Hall called the roll.

MEMBERS PRESENT:

Robin Allen
Nina Flannery
Richard Hilbert
Elizabeth Windes
Chairman Hardiman

MEMBERS ABSENT:

None

STAFF PRESENT:

Brenda Hall, City Clerk

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Item 2. Approval of minutes from the January 7, 2013, meeting. Tabled until April 1, 2013.

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Item 3. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

Friends of Cindy Rosenthal

Member Hilbert moved that the City campaign contribution and expenditure report for Friends of Cindy Rosenthal be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Cindy Rosenthal, a vote was taken with the following result:

YEAS:

Members Allen, Flannery, Hilbert, Windes,
and Chairman Hardiman

NAYES:

None

Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Friends of Cindy Rosenthal was accepted.

Donations from Friends of Jackie Farley campaign account will require Ms. Farley to file the appropriate reports. City Clerk Hall will contact Ms. Farley accordingly.

Item 3, continued:

Friends of Cindy Rosenthal, continued:

Member Hilbert moved that the State campaign contribution and expenditure report for Friends of Cindy Rosenthal be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Friends of Cindy Rosenthal, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Friends of Cindy Rosenthal was accepted.

Donations from Friends of Jackie Farley campaign account will require Ms. Farley to file the appropriate reports. City Clerk Hall will contact Ms. Farley accordingly.

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Tom Sherman for Mayor 2013

Member Hilbert moved that the City campaign contribution and expenditure report form for Tom Sherman for Mayor 2013 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Tom Sherman for Mayor 2013, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Tom Sherman for Mayor 2013 accepted.

The contribution list was attached to Mr. Sherman's report in two formats, i.e., date received and contribution amount. Due to confusion regarding duplicate donations, one of the lists will be removed from the online report.

Item 3, continued:

Tom Sherman for Mayor 2013, continued:

Member Hilbert moved that the State campaign contribution and expenditure report for Tom Sherman for Mayor 2013 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Tom Sherman for Mayor 2013, vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Tom Sherman for Mayor 2013 accepted.

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David Kempf for Mayor

Member Hilbert moved that the City campaign contribution and expenditure report for David Kempf for Mayor be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for David Kempf for Mayor, vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for David Kempf for Mayor.

Question was raised why the self-loan amount did not cover the total expenditures. City Clerk Hall indicated the expenditure included both paid and encumbered and the self-loan simply indicated the total amount paid to date.

Member Hilbert moved that the State campaign contribution and expenditure report for David Kempf for Mayor be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

Item 3, continued:

David Kempf for Mayor

and the question being upon accepting the State campaign contribution and expenditure report for David Kempf for Mayor, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for David Kempf for Mayor was accepted.

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Roger Gallagher for Ward 1

Member Hilbert moved that the City campaign contribution and expenditure report for Roger Gallagher for Ward 1 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Roger Gallagher for Ward 1, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, and Windes, Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Roger Gallagher for Ward 1 was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Roger Gallagher for Ward 1 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Roger Gallagher for Ward 1, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, and Windes, Chairman Hardiman
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NAYES:	None
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Item 3, continued:

Roger Gallagher for Ward 1, continued:

Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Roger Gallagher for Ward 1 was accepted.

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Greg Heiple for Ward 1

Member Hilbert moved that the City campaign contribution and expenditure report for Greg Heiple for Ward 1 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Greg Heiple for Ward 1, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, and Windes, Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Greg Heiple for Ward 1 was accepted.

City Clerk Hall will contact Mr. Heiple regarding occupations omitted for some of the contributors.

Member Hilbert moved that the State campaign contribution and expenditure report for Greg Heiple for Ward 1 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Greg Heiple for Ward 1, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, and Windes, Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Greg Heiple for Ward 1 was accepted.

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Item 3, continued:

Castleberry for Ward 3

Member Hilbert moved that the City campaign contribution and expenditure report for Castleberry for Ward 3 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Castleberry for Ward 3, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, and Windes, Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Castleberry for Ward 3 were accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Castleberry for Ward 3 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Castleberry for Ward 3, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, and Windes, Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Castleberry for Ward 3 was accepted.

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Benjamin Carter

The question was raised whether a report was needed from Benjamin Carter who withdrew from the election for Ward 3 Councilmember. City Clerk Hall said she had not been able to reach Mr. Carter, but a report will be required and she will follow-up with him.

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Item 3, continued:

Friends of David Spaulding

Member Hilbert moved that the City campaign contribution and expenditure report for Friends of David Spaulding be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Friends of David Spaulding, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Friends of David Spaulding was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Friends of David Spaulding be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Friends of David Spaulding, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Friends of David Spaulding was accepted.

Questions were raised whether expenditures to the National Rifle Association and Wallbuilders/Pro Family Conference were legal expenditures under the statute. Ms. Eve Spaulding, agent for the candidate, stated she contacted the State Ethics Commission and they indicated the expenditures were legal. City Clerk Hall said if the Commission desires, the questions could be forwarded to the Legal Department for response and the Commission agreed that it should be forwarded. Additionally, the expenditure for the filing fee will be corrected to read Cleveland County Election Board opposed to Republic Bank.

Item 3, continued:

Lynne Miller for Norman City Council Ward 5

Member Hilbert moved that the City campaign contribution and expenditure report for Lynne Miller for Norman City Council Ward 5 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Lynne Miller for Norman City Council Ward 5, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Lynne Miller for Norman City Council Ward 5 was accepted.

City Clerk Hall will contact Ms. Miller regarding occupations omitted for some of the contributors as well as addresses for the in-kind donations.

Member Hilbert moved that the State campaign contribution and expenditure report for Lynne Miller for Norman City Council Ward 5 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Lynne Miller for Norman City Council Ward 5, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Lynne Miller for Norman City Council Ward 5 was accepted.

Item 3, continued:

Linda Lockett for Ward 7

Member Hilbert moved that the City campaign contribution and expenditure report for Linda Lockett for Ward 7 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Linda Lockett for Ward 7, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Linda Lockett for Ward 7 was accepted.

City Clerk Hall will contact Ms. Lockett regarding occupation omitted for Kay Wood.

Member Hilbert moved that the State campaign contribution and expenditure report for Linda Lockett for Ward 7 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Linda Lockett for Ward 7, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Linda Lockett for Ward 7 was accepted.

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Item 3, continued:

Holman for Ward 7

Member Hilbert moved that the City campaign contribution and expenditure report for Holman for Ward 7 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the City campaign contribution and expenditure report for Holman for Ward 7, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the City campaign contribution and expenditure report for Holman for Ward 7 was accepted.

City Clerk Hall will contact Mr. Holman regarding occupations omitted for some of the contributors.

Member Hilbert moved that the State campaign contribution and expenditure report for Holman for Ward 7 be accepted, which motion was duly seconded by Member Flannery;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 22, 2013

and the question being upon accepting the State campaign contribution and expenditure report for Holman for Ward 7, a vote was taken with the following result:

YEAS:	Members Allen, Flannery, Hilbert, Windes, and Chairman Hardiman
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NAYES:	None
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Chairman Hardiman declared the motion carried and the State campaign contribution and expenditure report for Holman for Ward 7 was accepted.

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Item 4. Miscellaneous Discussion.

Ms. Joy Hampton, The Norman Transcript, said she had received inquiries that Councilmember Kovach may have violated the Charter in respect to his work with the Tom Sherman for Mayor 2013 Candidate Committee and asked whether the Norman Election Commission had reviewed that. City Clerk Hall said potential violations of the Charter do not fall under the purview of the Norman Election Commission. Proposed Charter violations are filed and reviewed through the District Attorney's Office; however, her comments would be forwarded to the Legal Department.

The next meeting is scheduled for April 1, 2013, at 2:00 p.m., to review supplemental City reports.

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Item 5. Adjournment.

Chairman Hardiman declared the meeting adjourned at 3:38 p.m.

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